2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169223

Entity Name: SPJ ROSE CORP.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6304 CHERYL STREET ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 1701 LEE ROAD 1801 LEE ROAD SUITE 100 N445 WINTER PARK, FL 32789 WINTER PARK, FL 32789 FEI Number: 59-3792703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMPSON, DOROTHY 6304 CHERYL STREET ORLANDO, FL 32819 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition Name: SEALY, SHIRLEY Name:

 Title:
 DPST () Delete
 Title:
 () Change () Addition

 Name:
 SEALY, SHIRLEY
 Name:

 Address:
 6304 CHERYL STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY SEALY P 04/27/2006